



High Desert Corridor Joint Powers Authority



E-220 HIGH DESERT CORRIDOR

HDCJPA BOARD OF DIRECTORS MEETING NOVEMBER 6, 2008 2:00 P.M. - 4:00 P.M.

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 739
Los Angeles, California 90012

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| 1. Call to Order | Brad Mitzelfelt, Chairman |
| 2. Public Comment re Closed Session | Brad Mitzelfelt, Chairman |
| 3. Adjourn to Closed Session
<u>Conference with Legal Counsel – Significant Exposure to Litigation (Government Code section 54956.9(b))</u> : A protest has been filed by Tetra Tech, Inc., concerning the selection review process under Request For Proposal 07-01. | JPA Board of Directors
Rex Hinesley, Legal Counsel |
| 4. Public Comment | Brad Mitzelfelt, Chairman |
| 5. Adjournment | Brad Mitzelfelt, Chairman |

This agenda contains a brief description of each item of business to be considered at this meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the scheduled meeting at the location indicated above. The agenda is available for review during regular business hours at:

*Clerk of the Board of Supervisors
San Bernardino County Government Center
385 North Arrowhead Avenue, 2nd Floor
San Bernardino, CA 92415-0130*

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